

Minutes of the Town Action Group--TAG Team

(Tuesday, November 27, 2007, Three Lakes Library Lower Level)

Meeting was called to order at 1830H by Chairman Don Sidlowski. Members present: Don Sidlowski, Tom Rulseh, , Jerry Schiedt, Diane Hapka, John Olkowski, Mike Miller, Marie Moore, Norris Ross, Tara Stephens, Paul Berg, Mike Kwaterski, Bruce Renquist

Agenda approved on motion by M. Kwaterski and second by Diane Hapka.

There was a brief discussion on the importance of adhering to the Wisconsin Open Meetings Law.

Minutes of October 29, 2007 meeting approved with corrections on motion by T. Rulseh and second by N. Ross.

Chairman's Report-Updated group on the Oneida County Biking and Walking Trails Council. Requested follow up on progress of this organization by the TAG Whip and the Recreation Subcommittee. Chairman Sidlowski and Whip Hapka reported on the Governor's Conference on Economic Development they attended.

Treasurer's Report-There has been no financial activity to date as the Town has not yet allocated any monies to the TAG effort but members were encouraged to keep track of personal monies spent on TAG related business. The Treasurer will also follow up with the Town on how TAG should be tracking expenditures and paying bills.

Sub-Committee Reports:

- A. Agriculture and Natural Resources-no report.
- B. Arts-update on the recent purchase of the old Three Theatre by the Arts Council
- C. Economic Development-no report.
- D. Housing-Tara Stephens asked if this group should be combined with Land Planning. The consensus was to keep them separate for the present.
- E. Land Planning-Mike Miller talked with the Town Zoning Commission, business people and Oneida County P & Z on the pending permit for the proposed Clearwaer Lake project.
- F. Recreation-no report.
- G. Schools-no report.
- H. Technology-Jim Leatzow, Don Sidlowski, and Ken Klein attended a Broadband Initiative meeting in Rhinelander. They will remain involved and provide input on behalf of the Three Lakes area.

Old Business:

Update on Parent-Teacher School Forum: Mike Kwaterski reported on the substance of the discussions. Total cost of the meal was \$189.46 and was paid for by membes of TAG. John Olkowski will compile a list of the comments that he recorded at the session.

Guidelines to Sub-committees: This is a work in progress. It was agreed that we will develop "the big picture", timelines and specific objectives for the sub-committees and have the sub-committees work on the development of their plans.

Budget Status: We have requested \$1500 for the fiscal year. The Town Board Budget hearing and meeting will be held on Nov. 28, 2007.

New Business:

Marie Moore agreed to be Chairperson of the Arts Sub-committee. There will be a meeting of the Arts Council on Dec. 7th at 1000H to discuss the plans for the old theater building. It will be a forum type of meeting seeking ideas from the public. Tom Rulseh and Diane Hapka will attend.

The next meeting of the TAG Group will be on Tuesday, January 22, 2008, in the Three Lakes Community Center.

Meeting adjourned at 2005H on motion by T. Rulseh and second by M. Miller.

Respectfully submitted,
(signed) John Olkowski, Jr.
TAG Secretary/Treasurer